

SAGUACHE COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION MEETING
9:00 A.M. DECEMBER 30, 2014

MINUTES

I. CALL TO ORDER

The meeting was called to order by Board Chair Joseph at 9:13 a.m., with the following members present:

Linda Joseph, Chair
Ken Anderson, Co-Vice Chair
Jason Anderson, Co-Vice Chair
Wendi Maez, Co-Administrator
Lyn Lambert, Co-Administrator
Staci Burkhart, Acting Secretary to the Board

II. ADDITIONS/DELETIONS TO AGENDA

MOTION BY COMMISSIONER KEN ANDERSON TO APPROVE THE AGENDA AS PRESENTED

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

MOTION BY COMMISSIONER KEN ANDERSON TO ENTER INTO PUBLIC HEARING FOR THE SAGUACHE COUNTY 2015 BUDGET

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

III. SAGUACHE COUNTY 2015 BUDGET

1. Co-Administrator Lyn Lambert presented the one public comment received from Lisa Cyriaks to the BoCC. Lambert emailed a response to Ms. Cyriaks, attached.
2. Notification was received that Payment in Lieu of Taxes (PILT) for Public Lands has been appropriated at 100% or greater.
3. Lambert presented the Saguache County 2015 Budget.

MOTION BY COMMISSIONER JASON ANDERSON TO APPROVE THE RESOLUTION OF ADOPTION OF BUDGET FOR THE COUNTY OF SAGUACHE, STATE OF COLORADO FOR FISCAL YEAR 2015, RESOLUTION 2014-G-6

WHEREAS, the Board of County Commissioners of Saguache County, State of Colorado, on the 30th day of December, 2014, by this Resolution, adopt the annual budget of Saguache County, Colorado

for the Fiscal Year 2015, beginning January 1, 2015 and ending December 31, 2015; and WHEREAS, section 29-1-108, C.R.S. requires the adoption of the budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the following budget be adopted for Fiscal Year 2015 by the Board of County Commissioners as authorized in Section 29-1-108, C.R.S.

THAT, the total amount of Three million, four hundred thirty two thousand, three hundred twenty six dollars (\$3,432,326) be hereby approved and adopted for the General Fund.

THAT, the total amount of Three million, one hundred thirty eight thousand, sixty six dollars (\$3,138,066) be hereby approved and adopted for the Road and Bridge Fund.

THAT, the total amount of Four hundred fifty one thousand, five hundred thirty eight dollars (\$451,538) be hereby approved and adopted for the Public Health Fund.

THAT, the total amount of Six million, five hundred twenty four thousand, seventeen dollars (\$6,524,017) be hereby approved and adopted for the Social Service Fund.

THAT, the total amount of Five hundred dollars (\$500) be hereby approved and adopted for the SLV-TV Fund.

THAT, the total amount of Thirty three thousand dollars (\$33,000) be hereby approved and adopted for the Conservation Trust Fund.

THAT, the total amount of Seventeen thousand Five Hundred dollars (\$17,500) be hereby approved and adopted for the Tourism Fund.

THAT, the total amount of Two hundred seventy thousand dollars (\$270,000) be hereby approved and adopted for the Sales Tax Grant Fund.

THAT, the total approved and adopted budget of Saguache County, Colorado for Fiscal Year 2015 is hereby set at Thirteen million, eight hundred sixty six thousand, nine hundred forty seven dollars (\$13,866,947) for all funds and expenditures.

SECOND BY COMMISSIONER KEN ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

MOTION CARRIED

IV. ADJOURN

MOTION BY COMMISSIONER JOSEPH TO ADJOURN PUBLIC MEETING AT 9:25 AM

SECOND BY COMMISSIONER JASON ANDERSON

VOTES IN FAVOR: 3

VOTES AGAINST: 0

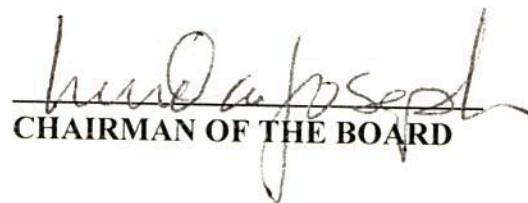
MOTION CARRIED

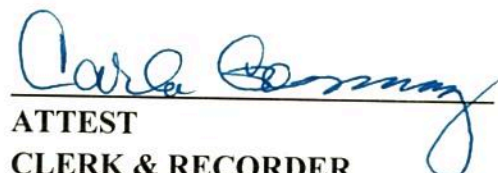
RESPECTFULLY SUBMITTED,

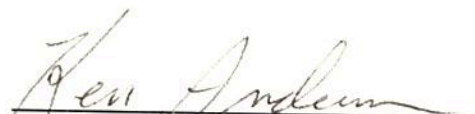
STACI BURKHART ACTING SECRETARY TO THE BOARD OF COUNTY COMMISSIONERS

MINUTES APPROVED JANUARY 13, 2015




CHAIRMAN OF THE BOARD


ATTEST
CLERK & RECORDER
CARLA GOMEZ


COMMISSIONER


COMMISSIONER

Lisa A. Cyriacks
PO Box 754
Crestone CO 81131
719-256-4140

December 29, 2014

Saguache County Commissioners
PO Box 655
Saguache CO 81149

Re: 2015 budget

Dear Linda, Ken, and Jason,

Thank you for your prompt response to my previous objection and providing a time for public comment even at this late date.

I am objecting to the proposed 2015 budget presented to me on December 15 by Lyn Z. Lambert. I am very concerned that the two of the largest funds – the General Fund and the Road and Bridge Fund both result in expenditures exceeding projected revenues. The General Fund shows a deficit of \$71,334.92 and the Road and Bridge Fund shows a deficit of \$379,066.00

According to this budget this is the second year in a row that this has occurred. These deficits result in a decline of almost \$500,000 in the General Fund balance and \$1,000,000 in the Road and Bridge Fund balance over the past two years.

This a matter of serious concern and is certainly not a sustainable pattern to follow. Given this trend and the proposed new employee positions under the Strategic Plan, I have severe reservations that the county has adequate funding to support the 2015 budget; therefore I am filing this objection.

Sincerely,

Lisa Cyriacks

CC: Ben Gibbons, County Attorney
Lyn Z. Lambert, County Co-administrator
Wendi Maez, County Co-administrator

Tue, Dec 30, 2014 at 7:43 AM

Please make sure the attached letter including my comments is part of the record.
Thank you.
Lisa Cyriacks

Lisa,

Tue, Dec 30, 2014 at 8:21 AM

I received your objection letter and will make sure it is given to the board prior to budget adoption.

The board is aware of the budget from last year as well as this year. However, the projected budget for 2014 shows that we will have an estimated \$200,000 more in revenue over expenditures due to full PILT funding in 2014 in General Fund.

The Road and Bridge Fund will once again be utilizing a portion of its fund balance to offset the expenditures over revenue.

Sincerely,

Lyn Lambert

Lyn Zimmer Lambert
Saguache County Co Administrator

Saguache County Mail - For the public hearing on 2015 budget

Lyn Zimmer Lambert <lzimmer@saguachecounty-co.gov>
To: Lisa Cyriacks <lcyracks@rocketmail.com>

Fri, Jan 2, 2015 at 8:27 AM

We have been told we MAY receive full PILT. If we do, then we will be ok. We estimated receiving 70% in the budget. We used to know by Sept. what we would receive, but the last 3 to 4 years it has been as late as March before we know if we would receive any PILT.

The actual PILT payment is not received until June of each year.

Lyn

Lisa Cyriacks <lcyracks@rocketmail.com>
Reply-To: Lisa Cyriacks <lcyracks@rocketmail.com>
To: Lyn Zimmer Lambert <lzimmer@saguachecounty-co.gov>

Fri, Jan 2, 2015 at 8:51 AM

Thanks, Lyn. I saw an article saying that Congress had funded PILT but there were no details. Hope you had a good holiday! I love the snow, but I also like the idea of the weather warming up to melt some of it.
Lisa